

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

October 5, 2010
1:00 – 3:00 PM



AGENDA ITEM	WHO?	NOTES
CONSENT ITEMS – 1 MINUTE		
Approve Board Meeting Minutes from August 4, 2010		
Approve Board Meeting Minutes from September 30, 2010		
CLOSED DOOR SESSION – 10 MINUTES		
VOTING ITEMS – 30 MINUTES		
OHSU Parent/Student Handbook	DeLaina Tonks	
Academic Achievement Goals	Robyn Bagley	
Director Bonus Structure & Accompanying Goals 2010-11	Robyn Bagley	
School Policies <ul style="list-style-type: none">Dual Enrollment PolicyBullying and Hazing PolicyChild Abuse and Neglect Reporting PolicyReligion in Education PolicySafe Schools Policy	DeLaina Tonks	
Ratify New Hires	DeLaina Tonks	
Membership in Utah Association of Public Charter Schools <ul style="list-style-type: none">Designee Authorization	Robyn Bagley	
Board Member Staggered Terms Ending 2010	Robyn Bagley	
New Board Member	Robyn Bagley	
DISCUSSION ITEMS – 15 MINUTES		
Scantron Testing		
DIRECTOR'S REPORT – 30 MINUTES		
October 1 st Count	DeLaina Tonks	
2009-10 CRT Scores <ul style="list-style-type: none">Math CRT’s Breakdown and Strategy		
Curriculum Plan		
Community Partnerships <ul style="list-style-type: none">DATCSUUSLCC		
Standing Items		
REPORTING ITEMS-15 MINUTES		
Budget Review	Bart Barker	
OER Release	DeLaina Tonks	
Advocacy <ul style="list-style-type: none">Robyn Bagley appointed by former Governor Jeb Bush to Digital Learning CouncilReport to Interim Education CommitteeMeeting with Michael Horn	Robyn Bagley	
PR Update – Standing Item <ul style="list-style-type: none">OER Release	DeLaina Tonks	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

<ul style="list-style-type: none"> • Video OpenSource.com • Dew Tour winner OHSU student • SlideRocket Publication 		
Data Update – Standing Item	David Wiley	
PARENT ORGANIZATION QUARTERLY UPDATE – 15 MINUTES		
PUBLIC COMMENT – 10 MINUTES		
NEXT BOARD MEETING PROPOSED AGENDA ITEMS		
2010-2011 OHSU Stakeholder’s Report		
CALENDAR ITEMS		
November 2-4, 2010 – Open Education Conference in Barcelona (OHSU Presenting a Workshop)		
November 9, 2010 – Board Meeting at OHSU Office		
November 14-16, 2010 – VSS iNACOL in Arizona (OHSU Presenting 3 Workshops)		
ADJOURN		

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